

VILLAGE OF PRENTICE
REGULAR MEETING
OCTOBER 10, 2022

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, SWENSON, AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED

MOTION BY GULLICKSON, SECOND BY ORLANDI TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2022, MEETING AS SUBMITTED. CARRIED

MOTION BY GULLICKSON, SECOND BY FREEMAN TO APPROVE THE TREASURER'S REPORT AS PRESENTED. CARRIED

COMMITTEE REPORTS

FINANCE- LAURIE STATED WE WILL NEED TO HOLD A COMMITTEE MEETING TO WORK ON THE 2023 BUDGET.

PUBLIC WORKS- DALE REPORTED THE PEDS WILL BE GOING IN NEXT WEEKEND AND THERE WAS DISCUSSION REGARDING LIGHTING AT THE CAMPGROUND.

TRUSTEE FREEMAN ASKED ABOUT UPDATING THE VILLAGE GARAGE.

MOTION BY FREEMAN, SECOND BY SWENSON TO APPROVE THE OPERATOR'S LICENSES THAT WERE SUBMITTED. CARRIED

VILLAGE ENGINEER, MIKE STOFFEL WAS PRESENT TO DISCUSS THE CURRENT CONTRACT. HE STATED THAT USDA REQUIRES SPECIFIC LANGUAGE IN THEIR CONTRACTS AND THIS CONTRACT REPLACES THE PREVIOUS CONTRACT.

HE STATED THE NOTICE OF AWARD WAS SENT OUT AND ONCE ALL THE SIGNATURES ARE IN PLACE THE NOTICE TO PROCEED WILL BE ISSUED.

MOTION BY GULLICKSON, SECOND BY SWENSON TO APPROVE THE NEW CONTRACT WITH AYRES ASSOCIATES, WHICH REFLECTS THE SPECIFIC LANGUAGE FOR THE USDA GRANT. CARRIED

DALE STATED THE ANNUAL LAB CONTRACT IS UP WITH THE CITY OF MEDFORD. THEY TEST FOR BODS, PHOSPORUS, AND SULPHATES.

MOTION BY GULLICKSON, SECOND BY FREEMAN TO APPROVE THE LAB CONTRACT WITH THE CITY OF MEDFORD. CARRIED

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE JT POWER'S AGREEMENT WITH THE PRICE COUNTY SHERIFF'S DEPARTMENT. CARRIED

OFFICER'S REPORTS

DALE STATED HE IS CURRENTLY WORKING WITH THE DNR REGARDING THE SPREADING OF OUR SLUDGE. HE STATED IT'S GETTING DIFFICULT TO FIND FIELDS NEAR BY, AS MOST OF THEM ARE OWNED BY UNITED PRIDE. HE STATED THEY ARE CURRENTLY LOOKING FOR A FIELD.

MOTION BY GULLICKSON, SECOND BY FREEMAN TO APPROVE THE EXPENDITURES. CARRIED

GENERAL FUND-	\$20,486.08
FIRE DEPT-	\$ 221.16
W/S	\$11,073.31

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:15 P.M.

LAURIE ANDREAE
CLERK/TREASURER